



SACRAMENTO-SAN JOAQUIN
DELTA CONSERVANCY

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**Sacramento-San Joaquin Delta Conservancy
Executive Officer's Report
March 16, 2011**

Conservancy Staffing Update

- Board will receive an update on the status of the Staff Environmental Scientist for the Conservancy.

Executive Officer Delegation of Authority (Attachment)

- Board needs to approve Delegation of Authority Resolution for Executive Officer.
(Action Item)

Conservancy Budget Update (Attachment)

- On March 1 the Department of Finance requested additional information regarding the Conservancy's SFL. Information was provided on March 2 and included the status of permanent office space, status of strategic plan development and timing with Delta Plan development, brief history of funding used to form the Conservancy and why facilities were not included and justification for applying for funds from the Environmental License Plate Funds (ELPF). Staff have completed a draft letter to Governor Brown requesting his approval of our SFL. The draft is included as an attachment for Board review. Per a request from Member Finn, this letter will not be mailed until the agencies have some time to further review our SFL and funding from the old CalFed Program.

Conservancy Correspondence (Attachment)

- Revised Confidentiality Agreement between the Delta Conservancy and the Delta Stewardship Council for "red flag" draft Delta Plan documents.

Conservancy Office Space Update

- Board will received an update regarding extending the MOU with Department of Water Resources.

Delta Protection Advisory Committee Delegate

- The Board will review the list of potential nominees for the Delta Protection Advisory Committee (DPAC) and select the delegate. This list was developed in response to a letter received by the Delta Protection Commission seeking a delegate from the Conservancy to serve on the DPAC. To date the list consists of Campbell Ingram, Executive Officer for the Delta Conservancy (Action Item)

Open Phone Line at Board Meetings (Attachment)

- Board will discuss attached staff report and develop policy for Delta Conservancy meetings. (*Action Item*)

Update on Potential Future Funding Sources

- Staff continue to identify additional potential funding sources for the Delta Conservancy; no new opportunities due 120 days out were identified. No applications for grants have been submitted to date.

Delta Planning Efforts (Attachment)

- Board members and staff continue to participate in various Delta-related efforts. The attached matrix summarizes most recent events and lists key dates for March meetings.

Delta Round Table – Fall 2011 (Attachment)

- Staff proposes that the Delta Conservancy organize and host a Delta Round Table in the October-November timeframe this year. Discuss the attached staff report which provides an outline of purpose of the round table, key topics, tentative panels and some fiscal information. Staff is seeking direction from the Board on whether to move forward with this proposed round table. (*Action Item*)